



BOARD OF SUPERVISORS MARICOPA COUNTY, ARIZONA

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

Special Meeting Agenda Open and Executive Session

**Friday, January 25, 2008
1:15 p.m.**

**Sullivan Conference Room
Tenth Floor, 301 West Jefferson
Phoenix, Arizona**

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

BOARD OF SUPERVISORS

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items below, pursuant to the listed statutory authority.

BOARD OF SUPERVISORS

EXECUTIVE SESSION

E-1. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – A.R.S. §38-431.03(A)(3) and (A)(4)

Discussion and legal advice concerning change of trust agreement from Frontier Trust Company to Nationwide Trust Company, FSB, effective January 28, 2008, for deferred compensation plan investors' assets.

Chris Keller, Chief Counsel

Andrea Cummings, Deputy County Attorney

Marvin Swift, Outside Counsel

Sandi Wilson, Deputy County Manager

Rich Vanderheiden, Public Fiduciary, Deferred Compensation Committee Chair

Peter Crowley, Risk Manager, Deferred Compensation Committee Member

Elizabeth Yaquinto, Workforce Development, Deferred Compensation Committee

Member

Eric Latto, Chief of Staff, Deferred Compensation Committee Member

OPEN SESSION

2. CONTRACT WITH NATIONWIDE TRUST COMPANY

Approve a contract for deferred compensation trust with Nationwide Trust Company, as discussed in Executive Session.